

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record has been officially approved on November 14, 2017</p>	<p>Date: October 18, 2017</p>	<p>Time: 2:00 p.m.</p> <div style="border: 1px solid black; padding: 10px; text-align: center; margin-top: 20px;"> <p>Commissioner Minutes Journal # <u>57</u></p> </div>
<p>Board of Cascade County Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.</p>		
<p>Present: Carey Ann Haight, Mary Embleton, Jo Vivian-Jones, Sandy Johnson, John Stevens, Frank Warren, Bonnie Fogerty, and Marie Johnson.</p>		
<p>Proclamation: National Red Ribbon Week (October 23 -27, 2017) Recognition by: Cascade County, Alliance for Youth, Great Falls Public Schools, United Way, City-County Health Department, Gateway Services, and other outstanding social service providers.</p>		
<p>Treasurers Report: Bank Balances, Investments, Revenues and Disbursements</p>		
Consent Agenda Items:	Purpose	Department
<p>Contract 17-166: Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine Terms: 60 months, Monthly Payment: \$141.34. (Ref: Contract 17-177)</p>	<p>Lease agreement for copier in the commissioner's office</p>	<p>Commissioners</p>
<p>Contract 17-177: The Office Center Equipment Service Contract # 2294 for the Kyocera Taskalfa 4052ci Effective September 15, 2017 – September 14, 2018. Monthly Payment: \$28.50 (Ref: Contract 17-166)</p>	<p>Equipment Service contract for copier in the commissioner's office</p>	<p>Commissioners</p>
<p>City/County Health Department:</p>		
<p>Resolution 17-100: Budget Appropriation within the Healthy Montana Families- SafeCare program January 1, 2018 - June 30, 2018. Total Amount: \$ 43,449. (Ref: Contract # 17-04, R0335612)</p>	<p>Funding for program operations</p>	<p>CCHD</p>
<p>Contract 17-173: MT DPHHS Task Order 18-07-5-21-003-0, Cascade County WIC Program. Effective: October 1, 2017- September 30, 2018.</p>	<p>To provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to</p>	<p>CCHD</p>

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	the residents of Cascade County and possible residents of surrounding areas.	
Resolution 17-101: Budget Appropriation FFY beginning on October 1, 2017. Total Amount: \$ 20,436. (Ref: Contract 17-173)	For the WIC grant program operations	CCHD
Contract 17-174: Memorandum of Understanding between Cascade City-County Health Department Fetal, Infant and Child Mortality Review Team and the Glacier County Health Department. <i>The Liberty County contract will also be added to the upcoming Commission meeting.</i>	To establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur within their counties.	CCHD
Resolution 17-99: Budget Appropriation for the MDT Buckle Up Montana program for the FFY 2017. Beginning October 1, 2017, ending in County FY June 30, 2018. Total Amount: \$ 1,419. (Ref: Contract 17-175)	This appropriation is for the first three quarters of the year of the federal fiscal year.	CCHD
Contract 17-176: Department of Environmental Quality (DEQ) Air Quality # 518002 Effective: July 1, 2017 – June 30, 2018. Total Amount: \$ 2,499.	To provide services related to air quality compliance activities in Cascade County.	CCHD

Agenda Items: None

Additional Items added to the Consent Agenda:

1. Zoning Board of Adjustment Appointment for Lawrence (Rob) Skawinski with term expiration 12/31/2018 to fill seat vacated by Brian Ruckman.
2. Resolution 17-102 Establishing Community Farmers Market- Sandy Johnson stated that the Farmers Market would be located at the Northwest Event Center. She also shared concerns about the cisterns and stated that the contract has the verbiage to address the issue.
3. Contract 17-178 Emergency Management Performance Grant for the Sheriff's Department
4. Contract 17-179 State Homeland Security Program for the Sheriff's Department

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). None

Adjournment: Chairman Larson closed the work session meeting at 2:34 p.m.